

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 08, 2008  
Secretary of State**

DOCUMENT# P07000072965

Entity Name: M1 CAPITAL FINANCE, INC.

**Current Principal Place of Business:**

524 WEST 41ST  
300  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

524 WEST 41ST  
300  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 26-0404550      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SAKA, SANDY S  
524 WEST 41ST  
300  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SAKA, SANDY S  
Address: 524 WEST 41ST, SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: SAKA, JAMES  
Address: 524 WEST 41ST, SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDY SAKA

P

04/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date